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LAW DEPARTMENT CABOT CORPORATION 157 CONCORD ROAD BILLER:CA, MA 01821

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FIRST NAMED APPLICANT

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James A. Belmont

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POA ACCEPTANCE LETTER



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NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 05/01/2009.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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